

1974

Board of Trustees Ad Hoc Committee April 24, 1974

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

April 24, 1974
Bangor, Maine

ad hoc committee - Medical Education Planning

PRESENT: Chairman Nils Y. Wessell, Robert R. Masterton, John C. Donovan, Lawrence M. Cutler, Stanley J. Evans. Staff: Robert W. Coon.

Chairman Wessell convened the meeting.

Basic Sciences. Innovative ways of teaching Basic Sciences were discussed. Dr. Wessell cited the Florida experience. Dr. Coon recommended that if the Board should decide that Basic Sciences should not be contracted for, ~~that~~ the courses could interfere with existing programs. The contract route was termed a less innovative approach to the Family Practice Physician objective.

Target. Dr. Coon stated that the target for a medical school is improved health care and physicians who will stay in Maine. The Committee agreed that if only 10% of the physicians remain in the state as the target the Legislature would not fund the school. 30% to 50% remaining in Maine was felt to be a desirable proportion. Dr. Coon set June as the date for the Board to consider establishment of a medical school.

Professional Support. The main backing of the concept of creating a medical school in Maine comes from the Maine Medical Association, the Committee agreed. It was further stated by Dr. Coon that physicians with whom he had talked want a medical school - either traditional or innovative.

Staffing. Dr. Coon presented a proposal for staffing for the Institute of Health Science Education. A copy is appended to the file of these minutes. There was agreement that the Committee generally approved the staffing proposal.

Affiliation Agreement. Dr. Coon presented the affiliation agreement with Eastern Maine Medical Center as a possible prototype for other agreements. The Committee reviewed the terms and agreed that while it was not a strong agreement it was as strong as would be acceptable to the medical center. A copy is appended to the file of these minutes. An addendum is to be added to the document stating that the agreement can be amended by mutual agreement.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees